AGENDA

Regular Meeting
City Council of Crest Hill
1610 Plainfield Road, Crest Hill, IL 60403
Council Chambers
February 7, 2022
7:00 p.m.

OPENING OF MEETING:

Pledge of Allegiance Roll Call

MINUTES FROM THE REGULAR MEETING HELD: - January 17, 2022

MINUTES FROM THE WORK SESSION HELD: - January 24, 2002

CITY ATTORNEY: - A Resolution Authorizing the Settlement of

Will

County Cases Nos. 20CH755 and MR2343

CITY ADMINISTRATOR: - Economic Development Consulting

Services Agreement

- An Ordinance Amending Title 2 (Administration and Personnel) to Add Chapter 2.27 (Director of Information Technology), Including Sections 2.27.010 (Creation of Position; Appointment; Term), 2.27.020 (Qualifications), 2.27.030 (General Duties), and 2.27.040 (Salary) of the Crest Hill City Code

A Resolution Amending Section 4.4 (Longevity Incentive) and section 8.1 (Holidays) of the City

of Crest Hill Employee Handbook

PUBLIC WORKS DEPARTMENT:

Hill,

- An Ordinance Authorizing the City of Crest

Will County, Illinois to Borrow Funds from the Water Pollution Control Loan Program

CITY ENGINEER:

COMMUNITY DEVELOPMENT

DEPT:

- Hiring of Kane, McKenna & Associates,

Inc. - TIF District Consultant

POLICE DEPARTMENT:

An Ordinance Amending Section 10.01.10-618
 of Division VI (Parking Regulations), Article 10
 (Special Provisions Pertaining to the City of
 Crest Hill), Chapter 10.01 (Crest Hill
 VehicleCode), Title 10 (Vehicles and Traffic)
 of the City of Crest Hill Code of Ordinances

MAYOR'S REPORT:

- Donation – Crest Hill Pony Baseball

Yearbook Ad

- Appointment of IT Director

CITY CLERK'S REPORT:

CITY TREASURER'S REPORT:

- Regular and Overtime Payroll from 01-03-22 to

01-16-22 in the amount of \$ 247,261.98

- List of Bills - \$ 324,412.79

UNFINISHED BUSINESS:

NEW BUSINESS:

COMMITTEE/LIAISON REPORTS:

CITY COUNCIL COMMENTS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

- 5ILCS 120/2 (c)(11): Litigation, when an action against, affecting or on behalf of the particular

public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probate or imminent, in

which case the basis for the finding shall be

recorded and entered into the minutes of the closed

meeting.

ADJOURN:

The Agenda for each regular meeting and special meeting (except a meeting held in the event of a bona fide emergency, rescheduled regular meeting, or any reconvened meeting) shall be posted at the City Hall and at the location where the meeting is to be held at least forty-eight (48) hours in advance of the holding of the meeting. The City Council shall also post on its website the agenda for any regular or special meetings. The City Council may modify its agenda before or at the meeting for which public notice is given, provided that, in no event may the City Council act upon any matters which are not posted on the agenda at least forty-eight (48) hours in advance of the time for the holding of the meeting.